

Minutes of the Closed Session Meeting of the Board of Education of Community Consolidated School District 46, held on August 7, 2007 at Grayslake Middle School, 440 N. Barron Blvd., Grayslake, IL

ROLL CALL: Linder, Weinert, Hannan, Facklam, Coe Peek, Rohrer, and Garcia.
Supt. Correll was invited to join the meeting at 9:02 p.m.

CLOSED SESSION: A motion was made by Facklam and seconded by Rohrer to move into Closed Session at 8:44 p.m. to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. A roll call vote was taken:

Linder - aye	Weinert - aye
Facklam - aye	Hannan - aye
Coe Peek - aye	Rohrer - aye
Garcia - aye	

7 ayes 0 nays 0 absent Motion carried.

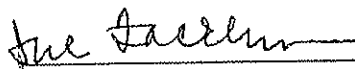
DISCUSSION: A discussion took place regarding the Superintendent's performance relating to the State's Attorney investigation of an Open Meetings complaint.

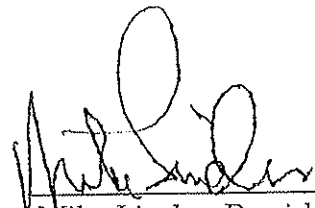
OPEN SESSION: A motion was made by Facklam and seconded by Coe Peek to return to Open Session at 9:13 p.m. A roll call vote was taken:

Linder - aye	Weinert - aye
Facklam - aye	Hannan - aye
Coe Peek - aye	Rohrer - aye
Garcia - aye	

7 ayes 0 nays 0 absent Motion carried.

Respectfully submitted,


Sue Facklam, Secretary Pro Tem


Mike Linder, President

Minutes of the Closed Session Meeting of the Board of Education of Community Consolidated School District 46, held on June 6, 2007 at Woodview School, 340 Alleghany Road, Grayslake, IL

ROLL CALL: Linder, Facklam & Weinert were present. Hannan, Coe Peek, Garcia & Rohrer were absent. Also in attendance were: Ellen Correll, Lynn Barkley & Jeff Knapp.

CLOSED
SESSION:

A motion was made by Facklam and seconded by Weinert to move into Closed Session at 1:04 p.m. to consider the probability of discussing action in front of an administrative body. A roll call vote was taken:

Garcia - absent	Weinert - aye
Facklam - aye	Hannan - absent
Coe Peek - absent	Rohrer - absent
Linder - aye	

3 ayes 0 nays 4 absent Motion carried.

DISCUSSION: A discussion took place regarding the planned addition to Woodview School with ARCON.

OPEN SESSION: A motion was made by Facklam and seconded by Weinert to return to Open Session at 2:32 p.m. A roll call vote was taken:

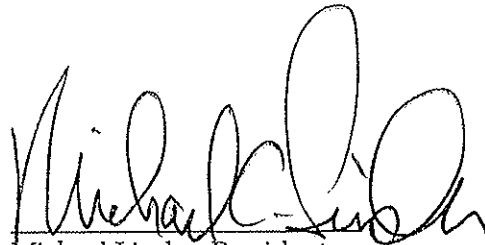
Garcia - absent	Weinert - aye
Facklam - aye	Hannan - absent
Coe Peek - absent	Rohrer - absent
Linder - aye	

3 ayes 0 nays 4 absent Motion carried.

Respectfully submitted,



Sue Facklam, Secretary Pro Tem



Michael Linder, President

ROLL CALL: Linder, Facklam & Hannan. Weinert was present until 12:15 p.m. Coe Peek, Garcia & Rohrer were absent. Also in attendance were: Ellen Correll, Dan Aggen, Lynn Barkley, Arnavaz Mistry, Federal Mediators, Certified and Non-Certified Union Members.

CLOSED SESSION: A motion was made by Weinert and seconded by Hannan to move into Closed Session at 9:03 a.m. to discuss collective negotiating matters between the School Board and its employees or their representatives and the probability of discussing action in front of an administrative body. A roll call vote was taken:

Garcia - absent	Weinert - aye
Facklam - aye	Hannan - aye
Coe Peek - absent	Rohrer - absent
Linder - aye	

4 ayes 0 nays 3 absent Motion carried.

DISCUSSION: A workshop was held to allow the Board to participate in "Partners in Change" with Administrators and Union members.

OPEN SESSION: A motion was made by Hannan and seconded by Facklam to return to Open Session at 1:20 p.m. A roll call vote was taken:

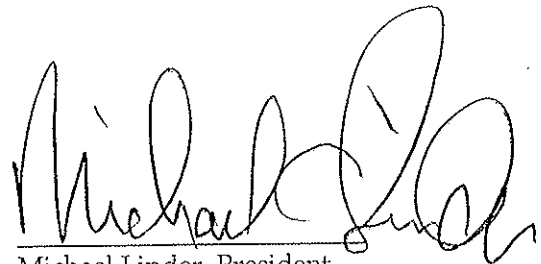
Garcia - absent	Weinert - absent
Facklam - aye	Hannan - aye
Coe Peek - absent	Rohrer - absent
Linder - aye	

3 ayes 0 nays 4 absent Motion carried.

Respectfully submitted,



Sue Facklam, Secretary Pro Tem



Michael Linder, President

ROLL CALL: Linder, Facklam, Weinert & Hannan. Coe Peek, Garcia & Rohrer were absent. Also in attendance were: Ellen Correll, Dan Aggen, Lynn Barkley, Arnavaz Mistry, Federal Mediators, Certified and Non-Certified Union Members.

CLOSED SESSION: A motion was made by Hannan and seconded by Weinert to move into Closed Session at 9:04 a.m. to discuss collective negotiating matters between the School Board and its employees or their representatives and the probability of discussing action in front of an administrative body. A roll call vote was taken:

Garcia - absent	Weinert - aye
Facklam - aye	Hannan - aye
Coe Peek - absent	Rohrer - absent
Linder - aye	

4 ayes 0 nays 3 absent Motion carried.

DISCUSSION: A workshop was held to allow the Board to participate in "Partners in Change" with Administrators and Union members.

OPEN SESSION: A motion was made by Hannan and seconded by Facklam to return to Open Session at 1:50 p.m. A roll call vote was taken:

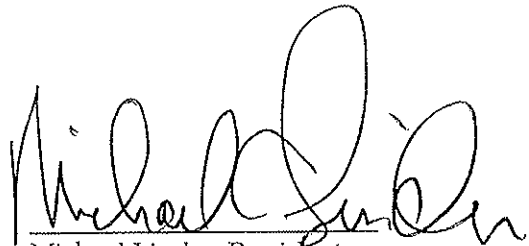
Garcia - absent	Weinert - aye
Facklam - aye	Hannan - aye
Coe Peek - absent	Rohrer - absent
Linder - aye	

4 ayes 0 nays 3 absent Motion carried.

Respectfully submitted,



Sue Facklam, Secretary Pro Tem



Michael Linder, President

Minutes of the Closed Session Meeting of the Board of Education of Community Consolidated School District 46, held on May 21, 2007 at Prairieview School, 103 E. Belvidere Rd, Grayslake, IL

ROLL CALL: Linder, Weinert, Hannan, Facklam & Garcia. Rohrer & Coe Peek were absent. Correll was also present.

CLOSED
SESSION:

A motion was made by Facklam and seconded by Hannan to move into Closed Session at 7:35 p.m. to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body & the probability of discussing action in front of an administrative body. A roll call vote was taken:

Linder - aye	Weinert - aye
Facklam - aye	Hannan - aye
Coe Peek - absent	Rohrer - absent
Garcia - aye	

5 ayes 0 nays 2 absent Motion carried.

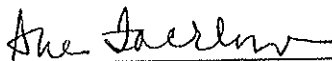
DISCUSSION: A discussion took place regarding the Superintendent's contract and possible reduction of two non-certified job titles.

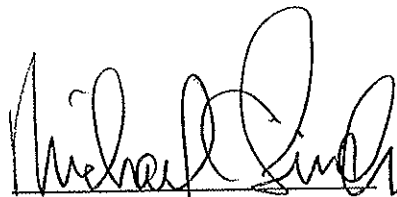
OPEN SESSION: A motion was made by Garcia and seconded by Hannan to return to Open Session at 7:42 p.m. A roll call vote was taken:

Linder - aye	Weinert - aye
Facklam - aye	Hannan - aye
Coe Peek - absent	Rohrer - absent
Garcia - aye	

5 ayes 0 nays 2 absent Motion carried.

Respectfully submitted,


Sue Facklam, Secretary Pro Tem


Michael Linder, President

ROLL CALL: Davis, Facklam, Hannan, Weinert, Rohrer, Coe Peek, and Surroz.

CLOSED
SESSION:

A motion was made by Facklam and seconded by Hannan to move into Closed Session at 7:31 p.m. to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, approval of closed session minutes for public review and the probability of discussing action in front of an administrative body. A roll call vote was taken:

Davis - aye	Weinert - aye
Facklam - aye	Hannan - aye
Coe Peek - aye	Rohrer - aye
Surroz - aye	

7 ayes 0 nays 0 absent Motion carried.

DISCUSSION: A discussion took place regarding:


Administrative contract.
Release of closed session minutes for public review.

OPEN SESSION: A motion was made by Facklam and seconded by Surroz to return to Open Session at 7:50 p.m. A roll call vote was taken:

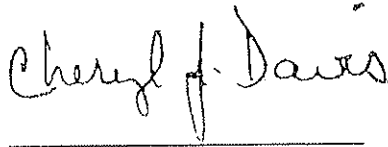
Davis - aye	Weinert - aye
Facklam - aye	Hannan - aye
Coe Peek - aye	Rohrer - aye
Surroz - aye	

7 ayes 0 nays 0 absent Motion carried.

Respectfully submitted,



Sue Facklam, Secretary Pro Tem



Cheryl Davis, President